

# **PROCEEDINGS OF THE DODGE COUNTY BOARD**

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## **Notice of Meeting of the Dodge County Board of Supervisors**

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, September 16, 2014**, at 7:00 PM in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

**Call to Order by Russell Kottke, County Board Chairman**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes from August 19, 2014, County Board Session**

**Communications on File**

### **Special Orders of Business**

#### Confirm Appointment made by County Board Chairman

1. Re-appoint Glenn Stousland to the Housing Authority for a five year term, commencing on September 30, 2014 to September 30, 2019, both inclusive.
2. Appoint Kristi Hartzheim to replace Sue Kraft on the Community Options Planning Committee.
3. Re-appoint Karen Coley and Charles Schranz to the Loan Advisory Committee for a one year term commencing on October 19, 2014 to October 19, 2015, both inclusive.
4. Appoint Mark Hanson to fill the unexpired term of Sarah Butts on the Mid Wisconsin Federated Library System Board. His term will expire on December 31, 2015.

Chairman Kottke

Dr. Sheila Ruhland, President, Moraine Park Technical College (MPTC)

MPTC Operations

### **Resolutions on File**

- 14-35 Dodge County Conservation Aids Program – UW-Extension Education Committee.
- 14-36 Adopt Capital Improvement Plan for 2015-2019 – Finance Committee.
- 14-37 Adopt Financial Plan for the 2015 Dodge County Budget – Finance Committee.
- 14-38 Expand Membership of the Dodge County Land Information Council – Land Information Committee.

### **Ordinance on File**

1. Ordinance No. 929 - Opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under Wis. Stat. 348.15(3)(G) – Highway Committee.

## SEPTEMBER SESSION

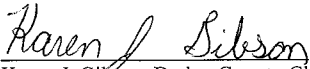
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### Claim on File

A claim by Jacob T. Kovacevich for money damages in the amount of \$554.27 for costs to repair a 2000 Volkswagen Jetta automobile arising from an incident that is alleged to have occurred on June 30, 2014, wherein Jacob T. Kovacevich was operating the automobile eastbound on CTH DW, east of Idaho Road, in the Town of Herman, Dodge County, Wisconsin, and he drove over a gravel-surfaced depression in the highway and thereby caused the front end of the automobile to be knocked out of alignment and thereby caused damage to the oil pan of the automobile and wherein it has been estimated that it will cost \$554.27 to realign the front end of the automobile, to remove and replace the cracked oil pan, to fill the new oil pan with oil, and to remove and replace an oil filter, was received in the Office of the Dodge County Clerk on July 30, 2014.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

### Recess



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

# PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME		COUNTY BOARD						
MEETING DATE		September 16, 2014						
				Approval		RK		Date 9-18-2014
				Chair		Russell Kottke		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald	X		50.00	43	24.08		
11994	Behl, Allen	X		50.00	32	17.92		
19566	Berres, Jeff	X		50.00	42	23.52		
11970	Bischoff, Larry	X		50.00	20	11.20		
10583	Bobholz, Janice		exc	0.00	0	0.00		
26899	Bobholz, Mary	X		50.00	28	15.00	784	
10008	Caine, Chester	X		50.00	17	9.52		
46788	Derr, Lisa	X		50.00	21	11.76		
10195	Duchac, Jeffry	X		50.00	30	16.00	840	
37968	Fabisch, John	X		50.00	20	11.20		
28760	Frohling, David	X		50.00	29	16.24		
43805	Gohr, Phillip	X		50.00	22	12.32		
16723	Grebel, Randy	X		50.00	13	7.28		
41853	Greshay, Richard	X		50.00	14	7.84		
10010	Hoelzel, Clem	X		50.00	32	17.92		
43806	Houchin, James		exc	50.00	33	18.48		
25412	Johnson, Harold	X		50.00	54	30.24		
16348	Kottke, Russell	X		50.00	30	16.80		
10015	Kriewald, Howard	X		50.00	20	11.20		
29374	Maly, Donna	X		50.00	20	11.20	5.60	
22503	Marsik, Joseph M.	X		50.00	40	22.40		
10313	Mattson, Rodger	X		50.00	20	11.20		
34243	Miller, MaryAnn	X		50.00	22	12.32		
43804	Muche, William	X		50.00	22	12.32		
36482	Nelson, Ed		exc	50.00	32	17.92		
47109	Nickel, Thomas	X		50.00	34	19.04		
10018	Pollesch, Darrell	X		50.00	38	21.28		
46789	Roesch, Mark E.	X		50.00	34	19.04		
30697	Schaefer, Thomas	X		50.00	30	16.80		
15819	Schmidt, Dennis	X		50.00	0	0.00		
37252	Schraufnagel, Larry	X		50.00	50	28.00		
26089	Stousland, Glenn	X		50.00	20	11.20		
45723	Uttke, Wayne	X		50.00	50	28.00		

Split mileage with Information Technology  
H. Bobholz, Duchac, Maly

## SEPTEMBER SESSION

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**Dodge County Board of Supervisors  
September 16, 2014 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

The September session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Nelson, Houchin, and J. Bobholz who had been previously excused. Supervisor Berres arrived at 7:03 p.m.

A motion was made by Supervisor Duchac and seconded by Supervisor Nickel to approve the minutes of the August 19, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, noted there were no communications on file.

**Special Orders of Business**

The Chairman called for the First Special Order of Business: Confirm re-appointment of Glenn Stousland to the Housing Authority for a five year term, commencing on September 30, 2014 to September 30, 2019, both inclusive. A motion to accept the re-appointment was made by Supervisor Maly and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Kristi Hartzheim was then appointed to replace Sue Kraft on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Schraufnagel and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Karen Coley and Charles Schranz were then re-appointed to the Loan Advisory Committee for a one year term commencing on October 19, 2014 to October 19, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Hoelzel and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mark Hanson was then appointed to fill the unexpired term of Sarah Butts on the Mid Wisconsin Federated Library System Board. His term will expire on December 31, 2015. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Dr. Sheila Ruhland, President, Moraine Park Technical College (MPTC) who gave a presentation on MPTC Operations. Also present was Matthew Hurtienne, Dean of Beaver Dam MPTC Campus. Dr. Ruhland presented on the student demographics, graduation rates, customized training, and career awareness initiatives offered through the Beaver Dam Campus. Comment by Supervisor Schmidt.

The following Resolutions, Ordinance and Claim were read by the Clerk and acted upon by the Board:

# PROCEEDINGS OF THE DODGE COUNTY BOARD

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**Resolution No. 14-35** Dodge County Conservation Aids Program – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Adelmeyer. Questions by Supervisor Gohr answered by Supervisor Behl. The vote was cast on the Resolution with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

**No:** Gohr. Total 1.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Resolution No. 14-36** Adopt Capital Improvement Plan for 2015-2019 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Supervisor Berres made a motion to amend the Highway Department section of the Capital Improvement Plan by adding the following in 2016 to the Build Neosho Highway Shop Facility “or use funds for repave and repair of county highways” and to add the following in 2017 to the Build Reeseville Highway Shop Facility “or use funds for repave and repair of county highways.” The motion to amend was seconded by Supervisor Stousland. Comment by Supervisor Johnson. The vote was cast on the motion to amend with 28 ayes and 2 noes, thereby adopting the motion.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 28.

**Noes:** Uttke, Fabisch. Total 2.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

The vote was then cast on the Resolution as amended with 28 ayes and 2 noes, thereby adopting the amended Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 28.

**Noes:** Gohr, Miller. Total 2.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Resolution No. 14-37** Adopt Financial Plan for the 2015 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Frohling. Supervisor Frohling made a motion to amend Exhibit “A” to read, “Highway Projects – Hwy C or County E - \$1,025,000” and add “Information Technology – Kronos Timekeeper/Payroll - \$275,000”. The motion was seconded by Supervisor Maly. Chairman Kottke called upon James Mielke, County Administrator to provide further explanation on the amended Exhibit “A”. The vote was cast on the motion to amend with 29 ayes and 1 no, thereby adopting the motion.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

**No:** Grebel. Total 1.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

## SEPTEMBER SESSION

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The vote was then cast on the Resolution as amended with 28 ayes and 2 noes, thereby adopting the amended Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Stousland, Derr, Mattson. Total 28.

**Noes:** Gohr, Miller. Total 2.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Resolution No. 14-38** Expand Membership of the Dodge County Land Information Council – Land Information Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Schaefer. Supervisor Johnson made a motion to amend the Resolution to change the third Whereas paragraph on the page 2 of the Resolution to read, “Whereas, the Dodge County Land Information Council may meet on an as-needed basis twice a year or under special circumstances additional meetings may be called” and the third Be It Further Resolved paragraph on page 3 of the Resolution, “Be It Further Resolved, that the Dodge County Land Information Council may meet on an as-needed basis twice a year or under special circumstances additional meetings may be called.” The motion was seconded by Supervisor Grebel. The vote was cast on the motion to amend with all voting in the affirmative, thereby adopting the motion.

The vote was then cast on the Resolution as amended with 29 ayes and 1 no, thereby adopting the amended Resolution.

**Ayes:** Pollesch, Kottke, M. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

**No:** Gohr. Total 1.

**Absent:** Nelson, J. Bobholz, Houchin. Total 3.

**Ordinance No. 1** Ordinance No. 929 – Opting in for Category B-Implements of Husbandry to Comply with the Table of Statutory Weight Limits Under Wis. Stat. 348.15(3)(G) – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Questions by Supervisors Stousland, Maly, Adelmeyer, Berres, Schmidt, Bischoff, and Pollesch answered by Brian Field, Highway Commissioner. Questions by Supervisor Gohr answered by Mr. Field and Chairman Kottke. Comment by Supervisor Adelmeyer responded to by Chairman Kottke and Mr. Field. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

**Claim on File** A claim by Jacob T. Kovacevich for money damages in the amount of \$554.27 for costs to repair a 2000 Volkswagen Jetta automobile arising from an incident that is alleged to have occurred on June 30, 2014, wherein Jacob T. Kovacevich was operating the automobile eastbound on CTH DW, east of Idaho Road, in the Town of Herman, Dodge County, Wisconsin, and he drove over a gravel-surfaced depression in the highway and thereby caused the front end of the automobile to be knocked out of alignment and thereby caused damage to the oil pan of the automobile and wherein it has been estimated that it will cost \$554.27 to realign the front end of the automobile, to remove and replace the cracked oil pan, to fill the new oil pan with oil, and to remove and replace an oil filter, was received in the Office of the Dodge County Clerk on July 30, 2014.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Berres and seconded by Supervisor Caine. Question by Supervisor Muche answered by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

## **PROCEEDINGS OF THE DODGE COUNTY BOARD**

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The Clerk noted the following had been placed on the Supervisor's desks: Memo regarding 2015 Budget from James Mielke, County Administrator, and two handouts from Dr. Sheila Ruhland, President, Moraine Park Technical College. The Chairman ordered these be placed on file.

At 8:23 p.m. Supervisor Maly made a motion to recess until October 21, 2014 at 7:00 p.m. Supervisor Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

## SEPTEMBER SESSION

RESOLUTION NO. 14-35

### Dodge County Conservation Aids Program

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, Dodge County desires to participate in county fish and game projects pursuant to the provisions of Section 23.09(12), of the *Wisconsin Statutes*; and,

**WHEREAS**, financial aid is desirable to install the project(s); and,

**WHEREAS**, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program, specifically for the installation of fish and game projects under Section 23.09(12), of the *Wisconsin Statutes*;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that Dodge County has budgeted an amount in its budget equal to the local share of project costs or land acquisition; and,

**BE IT FURTHER RESOLVED**, that Dodge County hereby authorizes the Dodge County UW Extension Community Development Educator to act on behalf of Dodge County to:

1. Sign and submit an application to the Wisconsin Department of Natural Resources (WDNR) for any financial aid that may be available;
2. Submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and,
3. Take necessary action to undertake, direct, and complete the approved project; and,

**BE IT FINALLY RESOLVED**, that Dodge County will comply with all state and federal laws related to the County Conservation Aids program and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

All of which is respectfully submitted this 16th day of September, 2014.

### Dodge County UW-Extension Education Committee:

Allen Behl  
Allen Behl

Ed Nelson  
Ed Nelson

Gerald Adelmeyer  
Gerald Adelmeyer

Darrell Pollesch  
Darrell Pollesch

Annette Thompson  
Annette Thompson

I hereby certify that the foregoing resolution was duly adopted by the Dodge County Board of Supervisors at a legal meeting on the 16th day of September, 2014.

ADOPTED  
BY DODGE COUNTY BOARD

Authorized Signature:

Karen J. Gibson  
Karen J. Gibson  
Dodge County Clerk

SEP 16 2014

AYES 29 NOES 1  
ABSENT 3  
ABSTAIN 0

Karen J. Gibson  
County Clerk



# PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-36

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, the Dodge County Finance Committee has developed a Capital Improvement Program for Dodge County consisting of a flexible five-year capital expenditure plan for the departments and agencies of Dodge County, intended to be updated and projected on an annual basis; and,

**WHEREAS**, the departments and agencies of Dodge County have cooperated in assessing their five-year capital needs; and,

**WHEREAS**, the Finance Committee believes that the Capital Improvement Program is a useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors;


**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby adopts the Capital Improvement Program for 2015-2019, attached hereto; and,

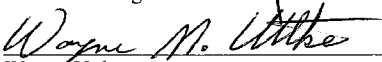
**BE IT FURTHER RESOLVED**, that the purpose of such adoption shall be to aid the Dodge County Board of Supervisors, its committees, and departments and agencies of Dodge County in the performance of their duties; and,

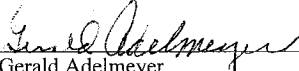
**BE IT FINALLY RESOLVED**, that the first year of the Capital Improvement Program shall represent the capital projects that the various departments and agencies of Dodge County may include in their proposed 2015 budgets but that such inclusion does not guarantee approval by either the Dodge County Administrator or the Dodge County Board of Supervisors.

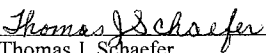
All of which is respectfully submitted this 16th day of September, 2014.

**Dodge County Finance Committee:**

  
David Frohling

  
Wayne Uttke

  
Gerald Adelmeyer

  
Thomas J. Schaefer

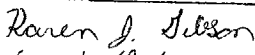
\_\_\_\_\_  
Phillip Gohr

Capital Improvement Program **AMENDED**  
See Attached

ADOPTED  
BY DODGE COUNTY BOARD

SEP 16 2014

AYES 28 NOES 2  
ABSENT 3  
ABSTAIN 0

  
Karen J. Silson  
County Clerk

## SEPTEMBER SESSION

RESOLUTION NO. 14-37

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, Dodge County departments have identified and presented in the Dodge County Capital Improvement Program for 2015-2019 future major project needs; and,

**WHEREAS**, the Dodge County Finance Committee has reviewed the Dodge County Capital Improvement Program for 2015-2019 and the current status of County financial funds; and,

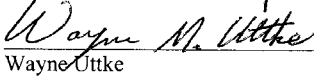
**WHEREAS**, the Dodge County Finance Committee hereby recommends to the Dodge County Board of Supervisors the financial plan for the 2015 Budget that includes the proposed application of county sales and use tax proceeds and the proposed application of undesignated general funds that is set forth in a document entitled "Financial Plan for the 2015 Dodge County Budget," a copy of which has been marked for identification as Exhibit "A," and has been attached hereto;


**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby adopts the financial plan for the 2015 Dodge County Budget that is set forth in a document entitled "Financial Plan for the 2015 Dodge County Budget," a copy of which has been marked for identification as Exhibit "A," and has been attached hereto.

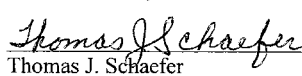
All of which is respectfully submitted this 16th day of September, 2014.

**Dodge County Finance Committee:**

  
David Frohling

  
Wayne Utke

  
Gerald Adelmeyer

  
Thomas J. Schaefer

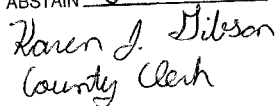
Phillip Gohr

Exhibit A Amended  
See AMENDED Financial Plan for the 2015  
Dodge County Budget for the correct  
Exhibit A.

ADOPTED  
BY DODGE COUNTY BOARD

SEP 16 2014

AYES 28 NOES 2  
ABSENT 3  
ABSTAIN 0

  
Karen J. Gibson  
County Clerk

# PROCEEDINGS OF THE DODGE COUNTY BOARD

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## AMENDED Financial Plan for the 2015 Dodge County Budget

Amended September 16, 2014

1. Use County Sales and Use Tax proceeds in the amount of \$4,322,765 to fund the following projects in 2015.

A. Debt Service 2011 Bond Issues (Principal)	\$ 805,000
B. Debt Service 2012 Bond Issue (Principal)	\$ 500,000
C. Debt Service 2014 Bond Issue (Principal)	\$ 1,500,000
D. Henry Dodge Office Building – Air Conditioner Upgrade	\$ 375,000
E. Emergency Management – Simulcast Phase II	\$ 332,000
F. Administration Building – Interior Vapor Barrier Project Phase I	\$ 300,000
G. Communication Center Hardware / Software Upgrade	\$ 275,000
H. Sheriff Department – Vehicle / Evidence Storage	\$ 150,000
I. Astico Park Campsite Reconfiguration (Phase II)	\$ 63,765
J. Wild Goose Trail Paving – Rehabilitation	\$ 22,000

**Subtotal 2015 Collection Expenditures: \$4,322,765**

**Use of Accumulated Sales Tax Fund Balance Projects \$1,300,000**

1. Highway Projects – Hwy C or County E \$1,025,000
2. Information Technology – Kronos Timekeeper/Payroll \$275,000

**Total Budgeted Expenditures: \$5,622,765**

2. Use unassigned general funds in 2015 in an amount not to exceed \$750,000.

(The Dodge County Board of Supervisors may make unassigned general fund transfers at a meeting scheduled to be held in October and November, 2014. The \$750,000 amount will be reduced by the amount of these transfers, if any.)

Exhibit “A”

Adopted 9/16/14

kjg

## SEPTEMBER SESSION

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### Financial Plan for the 2015 Dodge County Budget

1. Use County Sales and Use Tax proceeds in the amount of \$4,322,765 to fund the following projects in 2015.

A. Debt Service 2011 Bond Issues (Principal)	\$ 805,000
B. Debt Service 2012 Bond Issue (Principal)	\$ 500,000
C. Debt Service 2014 Bond Issue (Principal)	\$1,500,000
D. Henry Dodge Office Building -- Air Conditioner Upgrade	\$ 375,000
E. Emergency Management -- Simulcast Phase II	\$ 332,000
F. Administration Building -- Interior Vapor Barrier Project Phase I	\$ 300,000
G. Communication Center Hardware / Software Upgrade	\$ 275,000
H. Sheriff Department -- Vehicle / Evidence Storage	\$ 150,000
I. Astico Park Campsite Reconfiguration Phase II	\$ 63,765
J. Wild Goose Trail Paving -- Rehabilitation	\$ 22,000

**Subtotal of 2015 Collection Expenditures: \$4,322,765**

#### Use of Accumulated Sales Tax Fund Balance for Projects

K. County Highway C Reconstruction or County Highway E Pavement Replacement	<u>\$1,300,000</u>
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**Subtotal of Sales Tax Fund Balance: \$1,300,000**

**Total Budgeted Expenditures: \$5,622,765**

2. Use unassigned general funds in 2015 in an amount not to exceed \$750,000.

(The Dodge County Board of Supervisors may make unassigned general fund transfers at a meeting scheduled to be held in October and November, 2014. This not to exceed \$750,000 amount will be reduced by the amount of these transfers, if any.)

\*Amended - This Financial Plan for the 2015 Dodge County Budget was amended. See the AMENDED Financial Plan for Exhibit "A" the 2015 Dodge County Budget that was adopted by the Dodge County Board of Supervisors. 9/16/14 kjg

# PROCEEDINGS OF THE DODGE COUNTY BOARD

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RESOLUTION NO. 14-38

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land Information Program for the purpose of facilitating land records modernization in each county in Wisconsin; and,

**WHEREAS**, the Dodge County Board of Supervisors established a Land Information Office in 1990 for the purpose of directing and supervising Dodge County's Land Information Program and Land Information System; and,

**WHEREAS**, pursuant to the provisions of Section 59.72, of the *Wisconsin Statutes*, each county in Wisconsin, including Dodge County, funds its Land Information Program with real estate document recording or filing fees that are charged and collected in the office of the register of deeds; and,

**WHEREAS**, 2009 Wisconsin Act 314 was enacted on May 12, 2010, became effective on June 25, 2010, and renumbered, amended, and created statutory language which relates to changing the fees collected by a register of deeds, the redaction of social security numbers from electronic documents, and changes to the land information program; and,

**WHEREAS**, pursuant to the provisions of Section 59.72, of the *Wisconsin Statutes*, as amended by 2009 Wisconsin Act 314, in order for a county to retain part of the fee for recording or filing each instrument that is recorded or filed in the office of register of deeds, for use by the county to fund its land information program, the county must have established a land information office and created a land information council, and, in order for a county to apply to the department of administration for a grant for a land information project, the county must have established a land information office and a land information council; and,

**WHEREAS**, 2009 Wisconsin Act 314 created Section 59.72(3m), of the *Wisconsin Statutes*, which defined the membership and duties of a land information council; and,

**WHEREAS**, Section 59.72(3m), of the *Wisconsin Statutes*, states that the duties of a land information council are to review the priorities, needs, policies, and expenditures of a land information office established by the board of supervisors and advise the county on matters affecting the land information office; and,

**WHEREAS**, on July 22, 2010, by Resolution 10-22, the Dodge County Board of Supervisors created a Dodge County Land Information Council as defined in Section 59.72(3m), of the *Wisconsin Statutes*, so that Dodge County will continue to be authorized to retain part of the fee for recording or filing each instrument that is recorded or filed in the Office of the Dodge County Register of Deeds, for use by Dodge County to fund its Land Information Program, and so that Dodge County will continue to be authorized to apply to the Wisconsin Department of Administration for grants for land information projects; and,

**WHEREAS**, the duties of the Land Information Council are to review the priorities, needs, policies, and expenditures of the Dodge County Land Information Office and advise Dodge County on matters affecting the Dodge County Land Information Office; and,

**WHEREAS**, the Dodge County Land Information Council consists of the Dodge County Register of Deeds, the Dodge County Treasurer, and the following members appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors:

## SEPTEMBER SESSION

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1. Two members of the Dodge County Board of Supervisors;
2. A representative of the Dodge County Land Information Office;
3. A Realtor or a member of the Realtors Association employed within Dodge County;
4. A public safety or emergency communications representative employed within Dodge County; and,
5. A registered professional land surveyor employed within Dodge County; and,

**WHEREAS**, the initial terms of the members of the Dodge County Land Information Council who will be appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors shall be for a period of time commencing on the date that the appointments will be confirmed by the Dodge County Board of Supervisors and ending on April 29, 2012, both inclusive; and,

**WHEREAS**, commencing on April 30, 2012, and continuing thereafter, the terms of the members of the Dodge County Land Information Council who will be appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors shall be for a period of two years; and,

**\*Amendment** **WHEREAS**, the Dodge County Land Information Council meets on an as-needed basis, but not more often than two times each year; and,

**WHEREAS**, the Dodge County Board of Supervisors will not pay either per diem meeting payments or reimbursement for mileage to any members of the Dodge County Land Information Council who will attend meetings of the Dodge County Land Information Council; and,

**WHEREAS**, the Land Information Council, as established on July 22, 2010 by County Board Resolution 10-22, has recommended that the membership of the Council be expanded to better reflect the needs of other key land information stakeholders; and,

**WHEREAS**, the Land Information Council has recommended that the individuals who occupy the following positions or the designee of the individuals who occupy the following positions be added to the existing membership list:

1. Dodge County Highway Commissioner;
2. Dodge County Land Conservationist; and,
3. Dodge County Senior Land Information Specialist;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby expands the membership of the Dodge County Land Information Council and, effective immediately, the Dodge County Land Information Council shall consist of the Dodge County Register of Deeds, the Dodge County Treasurer, and the following members appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors:

1. Two members of the Dodge County Board of Supervisors;
2. A representative of the Dodge County Land Information Office;
3. A Realtor or a member of the Realtors Association employed within Dodge County;

# PROCEEDINGS OF THE DODGE COUNTY BOARD

4. A public safety or emergency communications representative employed within Dodge County;
5. A registered professional land surveyor employed within Dodge County;
6. The Dodge County Highway Commissioner;
7. The Dodge County Land Conservationist; and,
8. The Dodge County Senior Land Information Specialist; and,

**BE IT FURTHER RESOLVED**, that the duties of the Land Information Council shall be to review the priorities, needs, policies, and expenditures of the Dodge County Land Information Office and advise Dodge County on matters affecting the Dodge County Land Information Office; and,


**BE IT FURTHER RESOLVED**, that commencing on April 30, 2012, and continuing thereafter, the terms of the members of the Dodge County Land Information Council who will be appointed by the Chairman of the Dodge County Board of Supervisors and confirmed by the Dodge County Board of Supervisors shall be for a period of two years; and,

**\*\*Amendment** **BE IT FURTHER RESOLVED**, that the Dodge County Land Information Council shall meet on an as-needed basis, but not more often than two times each year; and,

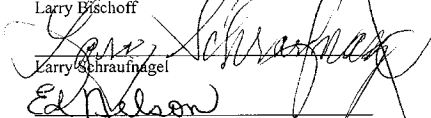
**BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors will not pay either per diem meeting payments or reimbursement for mileage to any members of the Dodge County Land Information Council who will attend meetings of the Dodge County Land Information Council.

All of which is respectfully submitted this 16<sup>th</sup> day of September, 2014.

## Dodge County Land Information Committee:

  
Harold Johnson

  
Larry Bischoff

  
Larry Schraufnagel


  
Ed Nelson

  
Wayne Ujke

ADOPTED  
BY DODGE COUNTY BOARD

SEP 16 2014

AYES 29 NOES 1  
ABSENT 3  
ABSTAIN 0

  
Karen J. Gibson  
County Clerk

\*Amend 3rd Whereas paragraph on page 2. WHEREAS, the Dodge County Land Information Council may meet on an as-needed basis twice a year or under special circumstances additional meetings may be called.

\*\*Amend 3rd Be it further resolved paragraph on page 3. BE IT FURTHER RESOLVED, that the Dodge County Land Information Council may meet on an as needed Basis twice a year or under special circumstances additional meetings may be called.

## SEPTEMBER SESSION

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ORDINANCE NO. 929

AN ORDINANCE OPTING IN FOR CATEGORY B-IMPLEMENTS OF HUSBANDRY TO COMPLY WITH THE TABLE OF STATUTORY WEIGHT LIMITS UNDER WIS. STAT. § 348.15(3)(G).

WHEREAS, 2013 Wis. Act 377 under Wis. Stat. §348.15(9)(f) 1. provides that there is no weight limitation per wheel, axle, or group of axles for Category B implements of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b., but does apply gross vehicle weight limitations to these vehicles;

WHEREAS, Wis. Stat. § 348.15(9)(f) 2.a. authorizes the governing body of a county to require compliance with axle weight limitations established under Wis. Stat. § 348.15(3)(g) for Category B implements of husbandry defined in Wis. Stat. § 340.01(24)(a)1.b. on any highways under its jurisdiction; and,

WHEREAS, the Dodge County Board of Supervisors finds, after due consideration, that regulating the weight of implements of husbandry on a per axle basis is more appropriate for maintenance purposes of all highways under the jurisdiction of Dodge County.

SO NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DODGE DOES ORDAIN AS FOLLOWS:

Section 1. Pursuant to Wis. Stat. § 348.15(9)(f), all implements of husbandry (including Category B implements of husbandry) defined in Wis. Stat. § 340.01(24)(a) 1.b. operating on highways under the jurisdiction of Dodge County may not exceed the weight limits imposed by Wis. Stat. § 348.15(3)(g).

Section 2. To exceed the length and/or weight limitations on highways under the jurisdiction of Dodge County a no-fee permit may be applied for from the Dodge County Highway Department.

Section 3. Pursuant to Wis. Stat. § 348.27(19)(b)4m.a., in the event an application for a no-fee permit is made to Dodge County for a Category B implement of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b., Dodge County is required to provide an approved alternate route, which may include highways that are not under jurisdiction of Dodge County if prior approval has been given by the jurisdiction over the alternate routes not under jurisdiction of Dodge County for operation of Category B implements of husbandry as defined in Wis. Stat. § 340.01(24)(a)1.b.

Section 4. This Ordinance shall be in full force and effect upon enactment and publication as required by law, but no earlier than January 1, 2015.

Section 5. This Ordinance shall remain in full force and effect permanently until either duly amended or repealed by the Dodge County Board of Supervisors or until January 1, 2020, as mandated by Wis. Stat. § 348.15(9)(g).



# PROCEEDINGS OF THE DODGE COUNTY BOARD

Section 6. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Respectfully submitted this 16th day of September, 2014.

## Dodge County Highway Committee:

Harold Johnson  
Harold Johnson

Chester Caine  
Chester Caine

Randy Grebel  
Randy Grebel

William T. Muche  
William T. Muche

Jeff Berres  
Jeff Berres

Enacted and approved this 16th day of September, 2014.

ADOPTED  
BY DODGE COUNTY BOARD

SEP 16 2014

AYES 30 NOES 0  
ABSENT 3  
ABSTAIN 0

Karen J. Gibson  
County Clerk

Russell Kottke  
Russell Kottke, Chairman  
Dodge County Board of Supervisors

Karen J. Gibson  
Karen J. Gibson, County Clerk